

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 20, 2001 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Owens.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, January 16, 2001
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, Engineer

RESOLUTIONS:

- | | |
|---|------|
| 1) Letting results from the February 1, 2001 Letting for McLean County and five Road Districts 2001 MFT Maintenance Sections, and one McLean County Non-MFT Section | 9-10 |
| 2) MFT Resolution for Improvement for Weston Road Sec. 00-00130-08-RS | 11 |
| 3) Jurisdictional Addendum #2 to the Local Agency Agreement for Federal Participation – Weston Road | 12 |
| 4) Request for Approval of a resolution for the purchase one jib crane | 13 |

B. Building & Zoning - Charles Wunder, Director

Zoning Cases:

a) Grant the application of the Ellsworth Fire Protection District in case 00-56-S. They are requesting a special use to allow a township fire district substation in addition to an existing grain elevator in the M-2 District – the applicant wants to share the use of an existing garage to store a fire truck and to install two underground water storage tanks on property which is located in Old Town Township in the unincorporated hamlet of Holder, Illinois and commonly known as the Holder Elevator or the McLean County Service Company Elevator. 14-16

b) Grant the application of the Zoning Board of Appeals in case 01-01-Z. They are requesting a text amendment of the McLean County Zoning Ordinance. 17-33

c) Deny the application of Mikel and Julee Misch in case 01-02-S. They are requesting a special use to allow a single family residence in the Agriculture District on a one acre property which is located in Dawson Township immediately east of Road 2725E approximately ½ mile south of Road 1100N. 34-35

d) Grant the application of the City of Bloomington in case 01-03-S. They are requesting a special use to allow a public service building (replacement of the Davis Lodge) as part of a planned development in the R-1 Single Family Residence District. In addition, within four years they want to replace the ranger’s residence and construct additions to the water treatment plant. This is all on property located in Hudson Township and commonly known as the Davis Lodge, Lake Bloomington Ranger’s Residence and the Water Treatment Plant at Lake Bloomington. 36-38

C. Transfer Ordinances 39-40

D. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Executive Committee

a) Request for Approval to Purchase Exchange Email Licenses Under U.S. Communities Contract – Information Service 41-42

2) Finance Committee

a) Request for Approval of the 5th Annual Celebrate Fitness Fair and Employee Wellness Program 43-60

E. Chairman's Appointments with the Advice and Consent of the County Board:

APPOINTMENTS:

McLean County Historical Society Board of Directors

Mr. Michael F. Sweeney
c/o 104 West Front Street
Bloomington, Illinois 61701
Appointed for the Balance of a Term Vacated
by Mr. John N. Stevens (Deceased)

Public Aid Committee

Mr. Michael F. Sweeney
c/o 104 West Front Street
Bloomington, Illinois 61701
Appointed for a Two Year Term to
Expire on November 30, 2002

Zoning Board of Appeals

Mr. Rick Dean
R.R. 1, Box 132
LeRoy, Illinois 61752
Appointed to Fill the Remainder of
a Five Year Term to Expire on June 30, 2005
(Vacated by Mr. Robert Buhrke)

REAPPOINTMENTS

Emergency Telephone System Board

McLean County Sheriff Dave Owens
104 West Front Street
Bloomington, Illinois 61701
Four Year Term to Expire on Third
Tuesday in January, 2005

Mr. Stephen Stockton
19 Brompton Court
Bloomington, Illinois 61701
Four Year Term to Expire on Third
Tuesday in January, 2005

Southeast McLean County Water Authority

Mr. Eugene Williams
R.R. 1
Ellsworth, Illinois 61737
Three Year Term to Expire on February 19, 2004

McLean County Housing Authority
Mr. Joseph H. Harrison
R.R. #1, Box 76
Bloomington, Illinois 61704
Five Year Term to Expire on December 26, 2006

b) RESIGNATIONS

Mr. Robert Buhrke
6 Golden Acres
LeRoy, Illinois 61752
Five Year Term Set to Expire
June 30, 2005

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer
(Stand Up Committee Meeting Scheduled for 8:50 a.m. to Consider
Item 8(A) (1) (d))

1) Items to be Presented for Action:

- a) Request for Approval to Waive the Requirement for a Local site Hearing on Proposal Received From American Disposal Services, Inc. 61-65
- b) Request for Approval of a Resolution To Support Ceding of Property Rights 66-68
- c) Request for Approval of an Intergovernmental Agreement Between the Village of McLean And McLean County to Implement and Support an Integrated Justice Information System – Information Services 69-73
- d) Request for Approval of a Resolution of the McLean County Board Requesting an Increase In the Medicaid Reimbursement Level for County-Owned Nursing Homes – Don Lee, Administrator, McLean County Nursing Home 74-75
- e) EXECUTIVE SESSION – Request for Approval of Recommendation Concerning Closed Minutes – County Administrator’s Office 76-80
- f) Other

2) Items to be Presented for Information:

- a) General Report 81-102
- b) Minutes of the Rules Subcommittee Meeting- February 12, 2001 103-113
- c) Minutes of the County Board Orientation Meeting – January 16, 2001 114-128

d)	Legislative Briefing – Member Berglund, Legislative Liaison	129-130
e)	Minutes of the McLean County Regional Planning Commission – December 6, 2000	131-132
f)	Minutes of the Bloomington-Normal Airport Authority Board of Commissioners- December 14, 2000 and January 11, 2001	133-137
g)	Minutes of the CCED Board of Directors – January 2, 2001	138-139
h)	Other	
B.	TRANSPORTATION Committee - Chairman Bass	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of a Joint Agreement Between the State of Illinois and McLean County, Illinois regarding Illinois Route 9 at Jolly Lake/Covell Road (C.H. 43)	140-145
b)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	146-152
b)	Other	
C.	FINANCE Committee – Chairman Sorensen	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of a Resolution to Increase the Hourly Salary Rate for Certain Incumbent Nursing Staff – Health Department	153-157
b)	Request for Approval of an Ordinance of the McLean County Board Amending the 2001 Combined Annual Budget Appropriation Ordinance – Auditor’s Office	158-162
c)	Request for Approval of Interfund Transfer Ordinances: January 1 – May 31, 2001 – Fiscal Year 2001 – County Administrator’s Office	
(1)	Ordinance Transferring Monies from the County General Fund 0001 to the F.I.C.A./Social Security Fund 0130- Fiscal Year 2001	163-164
(2)	Resolution Transferring Monies from the Working Cash Fund 0002 to the Persons with Developmental Disabilities Fund 0110; the Health Department Fund 0112; and the I.M.R.F. Pension Fund 0131-	

Fiscal Year 2001

165-168

- d) Other
- 2) Items to be Presented for Information:
 - a) General Report 169-177
 - b) Other

D. PROPERTY Committee - Chairman Salch

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Amendment to the “Intergovernmental Agreement For Route 66 Bikeway Development And Maintenance” – Parks and Recreation Department 178
 - b) Request for Approval of a Request Received from The Children’s Advocacy Center to Relocate Their Offices from the McBarnes Building to the 200 West front Street Building – Children’s Advocacy Center 179-193
 - d) Other
- 2) Items to be Presented for Information:
 - a) Fiscal Year 2000 Annual Utilities Report – Facilities Management Department 194-221
 - b) Report on Energy Management Systems at County Facilities 222-226
 - c) General Report 227-235
 - d) Other

E. JUSTICE Committee - Chairman Sommer

(Stand Up Committee Meeting Scheduled for 8:40 a.m. to Consider Item 8(E) (1) (i))

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance, Public Defender’s Office Violent Crime Defense Grant Fund 0149, Public Defender’s Office 0021 – Public Defender 236-237
 - b) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2000 Combined Annual Appropriation and Budget Ordinance, Court Security Fund 0141, Sheriff’s Department 0029,

	and the County General Fund 0001 – Sheriff’s Department	238-239
c)	Request for Approval of a Resolution of the McLean County Board Amending the Resolution Setting the Jurors’ Mileage Reimbursement – Jury Commission	240-241
d)	Request for Approval of a Professional Services Contract between the County of McLean and Teresa Phillips, Attorney at Law - State’s Attorney’s Office	242
e)	Request for Approval of a Professional Services Contract Between the County of McLean and Byron Mason, Attorney at Law – State’s Attorney’s Office	243-247
f)	Request for Approval of TRW Work Order 6 – System Change Requirements	248-252
g)	Request for Approval of TRW Work Order 7 – Identix Programming	253-265
h)	Request for Approval of TRW Work Order 8 – Probation Work	266-289
i)	Request for Approval of a Contract Between The Circuit Court of the 11 th Judicial Circuit and J. Brian Goldrick, Attorney at Law, for Contract Services as Guardian Ad Litem – Circuit Court	290-292
j)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	293-310
b)	Other	
F.	LAND USE AND DEVELOPMENT Committee – Chairman Gordon	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	311-314
b)	Other	
G.	Report of County Administrator	
1)	<u>Items to be Presented for Information:</u>	
a)	Fiscal Year 2000 Summary of Emergency Appropriation Ordinances and Budget Amendment Ordinances, January 1 – December 31, 2000	315-319
b)	Fiscal Year 2000 Summary Statement of Revenues, Expenditures and Final Balance for Period Ending December 31, 2000 (Soft Close of Fiscal Year)	320-323

- c) General Report
- d) Other

324-328

- 9. Other Business and Communication.
- 10. Approval of Bills.
- 11. Adjourn until March 20, 2001.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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